**WOOLWICH TOWNSHIP JOINT LAND USE BOARD**

**RE ORG MEETING**

**JANUARY 6, 2022**

JLUB Secretary, Shannon Kilpatrick called the meeting to order at 7:03 PM.

Adequate notice of this meeting had been provided in accordance with the Open Public Meetings Act.

S. Kilpatrick led all present in the Pledge of Allegiance.

The Oath of Public Office was administered by Michael Aimino to the following members who were asked to stand when called:

* Craig Frederick – Mayor - Class I Member
* Vernon Marino – Class III Member
* Robert Rushton- Class IV Member
* Joe Morgan –DOCD- Class II Member
* Ken Morris – Class IV Member-Alternate #1
* Jon Fein – Class IV Member- Alternate #2

Roll call of JLUB members Present:

**Sal Barbagallo- Absent, John Casella – Absent, Carolyn Grasso - Present, Jon Fein – Present, Mayor Craig Frederick – Present, John Juliano – Present, Vern Marino - Present, Joe Maugeri - Present , Joe Morgan –Present, Ken Morris – Present, Bob Rushton - Present.**

S. Kilpatrick asked for a nomination for Chairperson for calendar year 2022. B. Rushton nominated Joe Maugeri, Seconded by V. Marino. With a nomination and a second, no other nomination was given.

Roll Call Vote for nomination of J. Maugeri for Chairperson:

**Carolyn Grasso - Yes, Joe Morgan – Yes, John Juliano – Yes , Mayor Craig Frederick – Yes, Vern Marino - Yes, Bob Rushton – Yes, Joe Maugeri – Yes.**

S. Kilpatrick then asked for a motion to adopt Res. #2022-01 appointing J. Maugeri as Chairman. Motion was made by B. Rushton, Seconded by J. Juliano. Roll call as follows:

**Carolyn Grasso - Yes, Joe Morgan – Yes, John Juliano – Yes , Mayor Craig Frederick – Yes, Vern Marino - Yes, Bob Rushton – Yes, Joe Maugeri – Yes.**

M. Aimino administered the Oath of Public office to J. Maugeri. Chairman gives his thanks for the appointment.

Chairman Maugeri asks for a nomination for Vice Chairperson for calendar year 2022. Motion made by C. Grasso to appoint Bob Rushton, Seconded by V. Marino. With no other nominations, Roll call as follows:

**C. Grasso - Yes, J. Morgan – Yes, J. Juliano – Yes , Mayor C. Frederick – Yes, V. Marino - Yes, B. Rushton – Yes, K. Morris – Yes, J. Fein – Yes, Chairman J. Maugeri – Yes.**

Chairman Maugeri then asked for a motion to adopt Res. #2022-02 appointing B. Rushton as Vice Chair. Motion was made by, C. Grasso, Seconded by V. Marino. Roll call as follows:

**C. Grasso - Yes, J. Morgan – Yes, J. Juliano – Yes , Mayor C. Frederick – Yes, V. Marino - Yes, B. Rushton – Yes, K. Morris – Yes, J. Fein – Yes, Chairman J. Maugeri – Yes.**

M. Aimino administered the Oath of Public office to Vice Chair Rushton.

Chairman Maugeri asks for a motion for a consent agenda for Resolutions #2022-03 to 10.

Motion for consent agenda is given by B. Rushton, seconded by V. Marino.

Discussion: Chairman Maugeri asks to pull out resolution #2202-04, the JLUB meeting dates and J. Juliano asks to pull out #2022-08, JLUB Planner, for further discussion.

Chairman Maugeri asks for an amended motion to approve the consent agenda, minus Res. #2022-04 & #2022-08. B. Rushton makes the motion, seconded by C. Grasso.

Roll Call as follows:

**C. Grasso - Yes, J. Morgan – Yes, J. Juliano – Yes , Mayor C. Frederick – Yes, V. Marino - Yes, B. Rushton – Yes, K. Morris – Yes, J. Fein – Yes, Chairman J. Maugeri – Yes**

Chairman asks for a motion to adopt Resolutions #2022-03-10, except 04 & 08.

J. Juliano makes the motion, seconded by B. Rushton. Roll call as follows:

**C. Grasso - Yes, J. Morgan – Yes, J. Juliano – Yes , Mayor C. Frederick – Yes, V. Marino - Yes, B. Rushton – Yes, K. Morris – Yes, J. Fein – Yes, Chairman J. Maugeri – Yes**

Discussion about the 2022 JLUB Meeting dates, no changes are made. Chairman Maugeri asks for a motion to adopt Res. #2022-04. C. Grasso makes a motion, seconded by B. Rushton. Roll call as follows:

**C. Grasso - Yes, J. Morgan – Yes, J. Juliano – Yes , Mayor C. Frederick – Yes, V. Marino - Yes, B. Rushton – Yes, K. Morris – Yes, J. Fein – Yes, Chairman J. Maugeri – Yes**

Chairman Maugeri asks for a motion to adopt Res. #2022-08. B. Rushton makes a motion, seconded by V. Marino. Discussion follows with questions from J. Juliano.

Discussion about the appointment of the JLUB Planner for 2022, Ashton Jones from R&V. Tim S., the recent TWP Engineer, from R&V answers questions from the board in place of Ashton. Concerns are voiced about access to Ashton for information and guidance. As well as who will be present at the meetings. The calendar is still being worked out for A. Jones to be present at the meetings; otherwise his boss J. Petrolonglo will appear for the majority of meetings.

Roll call as follows:

**C. Grasso - Yes, J. Morgan – Yes, J. Juliano – Yes , Mayor C. Frederick – Yes, V. Marino - Yes, B. Rushton – Yes, K. Morris – Yes, J. Fein – Yes, Chairman J. Maugeri – Yes**

With no other business, Chairman Maugeri asks for a motion to adjourn the Reorg portion of the meeting. Motion given by V. Marino, seconded by B. Rushton. All were in favor.

The JLUB Reorg. meeting adjourned at 7:22 PM.

Respectfully Submitted,

Shannon Kilpatrick

Joint Land Use Secretary

***Minutes not verbatim***